

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION NO. 2009-12-CM

WHEREAS, the Board of Commissioners of the County of Tippecanoe (the Commissioners) adopted Resolution 2008-27-CM authorizing the filing of a petition with the Commissioner of the Indiana Department of Environmental Management for the formation of a Romney Regional Sewer District (RRSD) to be governed by a seven (7) member Board of Directors; and

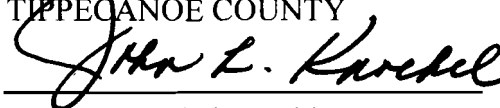
WHEREAS, the Commissioners desire to amend the Petition to reduce the size of the Board to five (5) members in the manner set forth on Addendum A, attached hereto, and to more fully describe the boundaries of the territory to be served by the RRSD, as set forth on Addendum B, attached hereto; and

WHEREAS, the Commissioners desire to appoint two members of the board of directors of the RRSD.

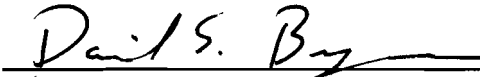
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE, that it ratifies and approves the amendment of the Petition for the formation of the Romney Regional Sewer District to decrease the size of its board to five (5) directors in the manner set forth on Addendum A attached hereto, and to describe the boundaries of the Territory of the RRSD as set forth on Addendum B, attached hereto;

Adopted on this 16th day of March, 2009.

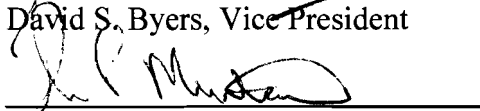
BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY



John L. Knochel, President



David S. Byers, Vice President



Thomas P. Murtaugh, Member

ATTEST:



Jennifer Weston, Auditor of
Tippecanoe County